

Minutes of the Special Called Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Thursday, March 7, 2013, 2:00 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman John Clark
Alderman Valerie Joh

Alderman Mike McIntire
Vice-Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 2:00 p.m. by Mayor Phillips.

2. **ROLL CALL:** By Deputy City Recorder Marshall.

3. **CAPITAL IMPROVEMENT PROJECTS (CIP).** City Manager Campbell presented the agenda, noting the CIP was a very important part of the process for the long-term future of Kingsport. He gave an overview of the budget process, highlighting specific goals as well as a strategic plan. Mr. Campbell also discussed the debt level, principal roll off and the history of general fund projects. He answered questions from the board and there was considerable discussion regarding the growth of the city. Alderman Shupe pointed out that retention was just as important as growth. Assistant to the City Manager Chris McCartt provided information on the library project before Mr. Campbell listed other proposed projects. Mayor Phillips pointed out that any safety issues must be addressed. Discussion followed.


[NOTE: A short break was taken from 4:00 p.m. until 4:15 p.m.]


Upon resuming the meeting, Superintendent Lyle Ailshie presented the CIP budget requests for the schools. He highlighted the goals, targets and vision of the school system which centered around technology. David Frye gave further details on the specific safety/security requests. Discussion ensued.

BOARD COMMENT. None.

PUBLIC COMMENT. None.

4. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:30 p.m.


ANGELA MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor